

Dated: 26th August, 2017

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131,
NSE Scrip: SIGNET

Sub: Outcome of Board Meeting held on Saturday 26th August, 2017

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today; has approved the following matters along with the other routine agenda items:

1. The Board approved the date, time and venue of AGM, which is as follows:
Date: - 26th September 2017
Time: - 11.00 AM
Venue - Imperial Residency (II) Unit of Hotel Imperial Palace (I) Plot No. 163, Cts 368/20, Sher-E-Panjab, Unique Lane Behind Tolani Collage Andheri (E), Mumbai – 400 099
2. The Board has approved the Notice of 32nd Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2016-17;
3. The Board has adopted the Secretarial Audit Report given by Mr. Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2016-17;

4. Register of Members and share transfer Books of the Company shall remain closed from Wednesday 20th September 2017 to Tuesday 26th September, 2017(both Days inclusive) for the purpose of Dividend and 32nd Annual General meeting of the Company to be held on 26th September, 2017;
5. The Board has appointed Mr. Manish Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company;
6. The Board has approved 19th September, 2017 as the cut- off date for the purpose of e-voting;
7. The Board has approved the appointment of M/s Atishay & Associates, Chartered Accountants (Firm Registration no. 020120C), as the Statutory Auditors in place of M/s Ashok Khasgiwala & Co., Chartered Accountants (Firm Registration no. 0734C) subject to the approval of members at the ensuing AGM.

The meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 2.30 P.M.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

Yours faithfully
For **Signet Industries Limited**



Preeti Singh
Company Secretary